

**MINUTES OF OFFICERS MEETING  
OF THE  
MISQUAMICUT FIRE DISTRICT**

**August 18, 2005**

**The Officers Meeting of the Misquamicut Fire District was called to order by Moderator, Peter J. Przekop, at 4:30 p.m. on August 18, 2005.**

**Members present were: Peter Przekop, Neil Collins, William Sisco, Steven Pont, Joan Przekop, Louis Misto and Michelle Vacca. The Solicitor, John P. Toscano Jr. was also present. Moderator Przekop welcomed Tax Assessor Pont to the Board.**

**A motion was made and seconded to accept the Officer's Meeting Minutes of June 16, 2005. It was,**

**VOTED: To accept the Officer's Meeting Minutes of July 21, 2005. (P. Przekop, J. Przekop, Sisco, Vacca, Collins, Misto, Pont- Yes)**

**Copies of the Budget Status Sheets through August 18, 2005 (attachment 1), prepared by Treasurer Bill Sisco, were distributed for review.**

**With regards to the District Tax program, it was noted that Oliver Consulting will now only handle litigation and after this year we will no longer be receiving technical computer services from them.**

**Chief Misto provided a Fire Department Report (attachment 2).**

**-The new truck was delivered August 2, 2005.**

**-The radios and most new equipment has been installed.**

- Training was provided on August 9 by Shipman's.**
- An electrical fire response on Uzzi Avenue went very well.**

**The Solicitor reported on the two requests for parking permits by the Sand Castle Hotel. One request was withdrawn and the other has been continued to September 25 for another hearing. The transfer of the Lathrop property to the Westerly Fire District has extended their boundary and is now encroaching on the MFD boundary. The MFD District will continue to tax that property. Further discussion on this issue was tabled.**

**The Moderator reported: (attachment 4).**

- Signed audit agreement letter with PUCCI and Greene.**
- Beach water test results were satisfactory.**
- Attended Licensing Board Meeting regarding parking lot next to Maria's, hearing to be held.**
- Expect to meet Saturday morning (August 20, 2005) with Watch Hill regarding Misquamicut response. Number of calls to Watch Hill since July 1, 2005 exceeded last year's number for the same time period (15 calls vs. 5 calls).**
- Tax bills will be going out this month along with Emergency ID Cards.**
- Lifeguard staffing and performance has been a problem this year.**
- Beach staff being hired to support early leaving personnel.**
- AED was used recently, not successfully.**
- Lifeguard punctured hand on nail, went to hospital for tetanus shot.**

- Continued vandalism at beaches.**
- There has been \$37,340 collected from beach pass sales.**
- Closed on loan for Fire Truck with Washington Trust.**
- The Moderator provided copies of minutes from the August 13, 2005 Improvement Committee Meeting (attachment 5).**

**The District received \$6500 from Dan Desmarais to purchase the 1974 Maxim fire truck. There were no other offers as a result of advertisements placed or the listing on E-Bay. Upon discussion a motion was made and seconded to support the Moderator's decision to take \$6500 for the 1974 Maxim fire truck. It was,**

**VOTED: To support the Moderator's decision to accept the \$6500 for the 1974 Maxim fire truck (P. Przekop, Collins, Sisco, Vacca, Misto, Pont, J. Przekop-Yes)**

**Discussion of the "Board Expectations" document (attachment 4) was tabled for discussion at the September meeting.**

**The next meeting will be September 15, 2005 at 4:30 p.m.**

**The meeting was adjourned at 5:30 p.m.**

**Respectfully submitted,**

**Joan C. Przekop**

## **District Clerk**

### **Attachments:**

- 1. Budget Status Sheets for 2004-2005**
- 2. Fire Chief Report**
- 3. Moderator Report**
- 4. Board Expectations**
- 5. August 13, 2005 Improvement Committee Meeting Minutes**